

The Football Supporters' Society of Bury Limited ("FSSB")

Annual General Meeting: 7.00pm, Thursday 18th December 2025

Starkies Bar, Gigg Lane, Bury, BL9 9HU and Online

Starkies opens for in-person attendees with tickets at 6.30pm

Members joining online will enter the Zoom meeting from the wating room @ 6.50pm

- 1. Chair's Welcome and Appointment of Tellers
- 2. Resolutions

Resolution One

To approve the minutes of the Annual General Meeting dated 24 March 2025

Resolution Two

To receive and adopt the Bury Football Club (2019) Ltd accounts year ended 30 June 2025

Resolution Three

To receive and adopt the Football Supporters' Society of Bury Ltd accounts year ended 30 June 2025

Resolution Four

To receive and adopt The Bury Football Club Company Limited Accounts year ended 30 June 2025

Resolution Five

To approve the re-appointment of our auditors, Horsfield & Smith, subject to a fair value assessment of costs

- 3. Board election Result
- 4. Closure of the meeting

Questions for the Board